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**Finance and Performance Committee**  
**OPEN MINUTES**

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**Date:** Tuesday 26 May 2026  
**Time:** 10.01 am  
**Venue:** Camellia Chambers, Civic Offices,  
53 Hereford Street, Christchurch

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**Present**

Chairperson	Councillor Sam MacDonald
Deputy Chairperson	Councillor Jake McLellan
Members	Mayor Phil Mauger
	Deputy Mayor Victoria Henstock
	Councillor David Cartwright
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor Kelly Barber
	Councillor Celeste Donovan
	Councillor Tyrone Fields
	Councillor Tyla Harrison-Hunt
	Councillor Nathaniel Herz Jardine
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Andrei Moore
	Councillor Mark Peters
	Councillor Tim Scandrett

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**Principal Advisor**  
Bruce Moher  
Interim General Manager Finance, Risk  
& Performance / CFO  
Tel: 941 8999  
[bruce.moher@ccc.govt.nz](mailto:bruce.moher@ccc.govt.nz)

**Meeting Advisor**  
Samantha Kelly  
Team Leader Democratic  
Services Support  
Tel: 941 6227  
[samantha.kelly@ccc.govt.nz](mailto:samantha.kelly@ccc.govt.nz)

**Meeting Advisor**  
Cathy Harlow  
Democratic Services Advisor  
Tel: 941 5662  
[cathy.harlow@ccc.govt.nz](mailto:cathy.harlow@ccc.govt.nz)

**Website:** [www.ccc.govt.nz](http://www.ccc.govt.nz)

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- Part A Matters Requiring a Council Decision**  
**Part B Reports for Information**  
**Part C Decisions Under Delegation**
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## Karakia Tīmatanga

The agenda was dealt with in the following order. Where no voting record is shown, the item was carried unanimously by those present.

### 1. Apologies Ngā Whakapāha Committee Decision

There were no apologies received.

### 2. Declarations of Interest Ngā Whakapuaki Aronga

Councillors Coker and Cartwright declared an interest in Resolutions 5a 5b and 5c in relation to the Canterbury Museum.

Councillor Cotter left the meeting at 10.01 am and returned at 10.05 am.

### 3. Confirmation of content - Annual Plan 2026/27 Committee Comment

#### Officer Presentation and Councillor questions

1. Council Officer Peter Ryan joined the table to present the report.
2. The Mayor and Councillors were provided an opportunity to ask questions of clarification of staff regarding the proposed content of the Annual Plan which will be tabled for adoption in June 2026.

#### Temporary Suspension of Standing Orders

3. The meeting resolved to temporarily suspend specified Standing Orders.

#### Motion Moved and Seconded

4. Councillor MacDonald Moved, and Councillor McLellan Seconded a Motion which included Officer Recommendations 1 to 4 and 6 to 12 and the Chair's Recommendation 5 contained in the report. During the meeting and with the agreement of the meeting and Mover and Seconder, the following updates were made to Recommendations 5ai, 5ei, 5eiii and 5g:
  - 5ai. The Crown providing the Canterbury Museum a minimum of \$15.0 million grant, towards their capital programme; or the Council being satisfied of a clear and deliverable pathway to completion.

- 5ei. The Crown providing Christ Church Reinstatement Limited a minimum of \$15.0 million grant towards their capital programme, and
- 5eiii. The parties (CCC and CCRL) and the Anglican Diocese of Christchurch entering into a funding agreement confirming the Council's contribution is full and final, with no further financial obligation for any further capital or operational expenditure for the Christ Church Cathedral.
- 5g. Requests that Council staff work with The Arts Centre Te Matatiki Toi Ora ~~to develop a formal expression of interest for the former Student Union site,~~ and report back on a range of options ahead of the Long Term Plan.

#### **Proposed Amendments Raised**

5. The Mayor and Councillors tabled proposed amendments for inclusion in the content of the Annual Plan (refer to Attachment A). With the agreement of the meeting and Mover and Seconder, the following amendments were incorporated into Motion 3:
  - A11. Waihoru Community Board – cycle projects
  - A28. Youth employment outcomes.

#### **Public Excluded Session**

6. The public were excluded from the meeting to allow discussion of legally privileged information.
7. Upon the public being readmitted, the meeting adjourned to enable Council Officers to provide advice regarding the proposed amendments.

#### **Motion 5 – Iconic Buildings**

8. Upon reconvening the meeting held one debate for Motion 5 in relation to the iconic buildings.
9. The meeting voted on Motions 5a to 5i in relation to the Canterbury Museum, the Christchurch School of Music, the Christ Church Cathedral, the Arts Centre and the balance of the 2025/2026 forecast operating surplus separately and when put to the vote, the Motions were declared carried (refer below to the individual voting records).

#### **Proposed amendments**

10. The meeting adjourned to enable Council Officers to provide further advice regarding the proposed amendments (refer to Attachment A).
11. Upon reconvening the following proposed amendments and Foreshadowed Motions were Moved and Seconded. The Mayor and Councillors were provided an opportunity to ask clarifying questions:
  - A2. Awatea, Amyes, Springs Road intersections
  - A4. Kiwi Rail budget reductions
  - A5. North Beach Carpark
  - A9. New and in-fill street lighting budgets
  - A13. Cycle lane delivery – report
  - A7. Weaving the East
  - A18. Smith Street Service Centre
  - A24. Skatepark enhancements
  - A34. Rewi Alley Museum Charitable Trust
  - A31. Lower Heathcote Guidance Plan.
  - A40. 156 McCormacks Bay Road (Foreshadowed Motion to Motion 6).

12. The meeting held one debate for all proposed amendments and voted on each amendment individually (refer below to the individual voting records).

**Motion 3 – Community Funds and Grants**

13. The meeting voted on Motions 3a to 3c in relation to the Climate Resilience Fund, Contestable Community Grants, and Environmental Partnership Fund separately and when put to the vote, the Motions were declared carried (refer below to the individual voting records).

**Motion 6 – 124A Main Road and 156 McCormacks Bay Road**

14. With the agreement of the meeting and Mover and Seconder, Motion 6 in relation to properties 124A Main Road and 156 McCormacks Bay Road were amended to incorporate proposed Foreshadowed Motion A40.
15. Motion 6 was split into Motion 6A (124A Main Road) and 6B (156 McCormacks Bay Road). The meeting voted on Motions 6A and 6B separately and when put vote, the Motions were declared carried (refer below to the individual voting records).

**Motion 10 – 13 Mundy’s Road**

16. With the agreement of the meeting and Mover and Seconder, Motion 10 in relation to 13 Mundy’s Road, which had proposed the property be withdrawn from the current disposal process, was amended to recommend that the property be retained in the current disposal process. The Motion was put to the vote and declared carried (refer below to the individual voting record).

**Motions 7 to 12 – Properties for disposal**

17. Motion 7 in relation to 4 and 6 Balmoral Lane, Motions 11 and 12 in relation to 8 Martindales Road, Motion 8 in relation to 274A Main Road, and Motion 9 in relation to 59 Farnborough Street were put to the vote separately and declared carried (refer below to the individual voting records).

**Motions 3d to 3e - Cycleway connections and youth employment**

18. Motions 3d and 3e (cycleway connections) and 3f (youth employment) were put to the vote as a block and declared carried (refer below to the individual voting record).

**Rate percentage update**

19. The meeting adjourned to allow Council Officers to update the proposed average rates increase to existing ratepayers referred to in Motion 4.
20. Upon reconvening, Council Officer Mitch Shaw joined the table to note that, based on the carried amendments, the updated proposed average rates increase to existing ratepayers was 7.83% (down from the 7.96% proposed in the Draft Annual Plan). Motion 4 was updated to reflect this.

**Motions 1, 2 and 4**

21. Motions 1, 2 and 4 were then put to the vote and declared carried (refer below to the individual voting record).

**Resumption of Standing Orders**

22. The meeting resumed the suspended Standing Orders.

**Next Steps**

23. Council Officer Peter Ryan rejoined the table to confirm that the resolutions carried at the meeting would inform the content of the final Annual Plan to be voted on at the Council meeting on 23 June 2026.

### **Original Officer Recommendations and Chairs' Recommendations – Moved/Seconded Committee Comment**

1. The Officer Recommendations, including the Chairs' Recommendations in relation to the iconic buildings, were Moved and Seconded (the Motion).
2. Changes to the Motion were made at the meeting with the agreement of the meeting and the Mover and Seconder, and are reflected below.

### **Motion – Moved and Seconded**

That the Finance and Performance Committee:

1. Receives the summary information and options in the Confirmation of content - Annual Plan 2026/27 Report.
2. Confirms the direction provided through the Annual Plan workshops in May 2026 to inform the Annual Plan adoption report development process.
3. Confirms that the development of the Annual Plan should include the following, subject to resolutions at the meeting:
  - a. continuing the planned 0.25% rates increase for the Climate Resilience Fund in 2026/27, as per the Draft 2026/27 Annual Plan.
  - b. continuing to provide the planned \$7.12m in funding for contestable community grants, as per the Draft 2026/27 Annual Plan.
  - c. continuing to provide the planned \$0.30m increase in funding for the Environmental Partnership Fund, as per the Draft 2026/27 Annual Plan.
4. Notes the direction provided through the Annual Plan workshops and the resolutions above will result in a:
  - a. proposed final Annual Plan average rates increase to existing ratepayers of 7.82%, further noting rate increases to individual rate payers could vary materially due to the impact of the General Revaluation taking effect on 1 July 2026; and
  - b. breach of the balanced budget financial prudence benchmark for 2026/27 as indicated in the LTP.
5. Confirms that the development of the Annual plan should include the following Chair's Recommendations in relation to the Iconic Buildings: Provides direction on the Chair's Recommendations to inform the development of the Annual Plan in relation to the Iconic Buildings, set out as follows:

#### **Canterbury Museum**

- a. Allocates \$15 million from the 2025/26 forecast operating surplus to the Canterbury Museum, as a grant, towards their capital programme, conditional upon:
  - i. The Crown providing the Canterbury Museum a minimum of \$15.0 million grant, towards their capital programme; or the Council being satisfied of a clear and deliverable pathway to completion.

- b. Provides the Canterbury Museum with an interest-bearing loan of \$28.6 million, to be repaid by the Museum by way of an international visitor levy. Council will charge the Canterbury Museum interest at 4.90% p.a. on the balance of the loan.
- c. Requests the Mayor write to the Canterbury Museum requiring them to source \$15 million of funding from Government.

**Christchurch School of Music**

- d. Allocates \$4 million from the 2025/26 forecast operating surplus to the Christchurch School of Music, as a grant, towards their capital programme, conditional upon:
  - i. Confirmed matched funding from the Christchurch School of Music of \$4 million.
  - ii. The Council being satisfied of a clear and deliverable pathway to completion.

**Christ Church Cathedral**

- e. Allocates \$15 million from the 2025/26 forecast operating surplus to Christ Church Reinstatement Limited, as a grant, towards their capital programme, conditional upon:
  - i. The Crown providing Christ Church Reinstatement Limited a minimum of \$15.0 million grant towards their capital programme, and
  - ii. The Council being satisfied of a clear and deliverable pathway to completion.
  - iii. The parties (CCC and CCRL) and the Anglican Diocese of Christchurch entering into a funding agreement confirming the Council's contribution is full and final, with no further financial obligation for any further capital or operational expenditure for the Christ Church Cathedral.
- f. Requests that the Council's remaining commitment to Christ Church Reinstatement Limited, being a grant of up to \$10 million collected by way of a targeted rate, be released on 1 July 2026, with any balance of the grant not collected through the targeted rate and interest to be funded from the 2025/26 forecast operating surplus.

**Arts Centre**

- g. Requests that Council staff work with The Arts Centre Te Matatiki Toi Ora to ~~develop a formal expression of interest for the former Student Union site,~~ and report back on a range of options ahead of the Long Term Plan.

**Balance of 2025/2026 forecast operating surplus**

- h. Requests any balance of the 2025/2026 forecast operating surplus be applied to Council debt repayment.
  - i. Notes that, should any conditions of the funding arrangements above not be met, any unspent funds will be applied towards Council debt reduction.
6. Recommends to Council that properties at 156 McCormacks Bay Road and 124A Main Road be withdrawn from the current disposal process, noting there are outstanding archaeological matters to be investigated and resolved before further decisions on the properties can be made.

7. Recommends to Council that properties at 4 and 6 Balmoral Lane be declared surplus, noting ecological assessments have confirmed that present and estimated values are not sufficient to justify retention.
8. Notes the submission to include 274A Main Road, Clifton in the disposal list, and that:
  - a. staff have considered the property for disposal
  - b. it has not been included due to identified risks
  - c. further advice, including options, will be formally reported separately to the Committee prior to 23 June.
9. Recommends to Council that, in progressing the potential disposal of 59 Farnborough Street (Aranui), consideration be given in the first instance to community housing providers, noting this is consistent with existing delegations.
10. Recommends to Council that 13 Mundy's Road (Dallington) be withdrawn from the current disposal process, noting it is within the Ōtākaro Avon River Corridor and is better considered through processes specific to that programme.
11. Notes the submission to remove 8 Martindales Road from the list of properties previously declared surplus.
12. Recommends to Council that 8 Martindales Road remains on the list of properties declared surplus, noting that:
  - a. no compelling reason to retain the property has been identified
  - b. alternative options are available for neighbouring parties to participate in community gardening initiatives
  - c. disposal will reduce ongoing costs to Council and may generate a modest capital return.

Councillor MacDonald/Councillor McLellan

**Moved/Seconded**

**Temporary Suspension of Standing Orders**  
**Committee Resolved FPCO/2026/00081**

That pursuant to Standing Order 3.5 (Temporary Suspension of Standing Orders), the following Standing Orders be suspended to enable a more informal discussion:

- 17.5 members may speak only once.
- 18.1 general procedure for speaking and moving motions.
- 18.8 foreshadowed amendments.
- 18.9 lost amendments
- 19.5 revocation or alteration by resolution at the same meeting.

Councillor MacDonald/Councillor McLellan

**Carried**

**Resolution to Exclude the Public**  
**Committee Resolved FPCO/2026/00082**

That at 10.29 am the resolution to exclude the public set out below be adopted:

**Section 48, Local Government Official Information and Meetings Act 1987.**

**Note:** The grounds for exclusion are summarised in the following table. The full wording from the Act can be found in section 6 or section 7, depending on the context.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely the items listed below.

Reason for passing this resolution: a good reason to withhold exists under section 7.  
Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

**General subject matter to be considered:**

3. Confirmation of content – Annual Plan 2026/27

**Section:**

Section 7

**Subclause and reason under the Act:**

(2)(g) Maintain legal professional privilege

**Public interest consideration:**

The public interest in ensuring the maintenance of legal professional privilege is such that any public interest consideration which may outweigh the interest would need to be very high. It is not considered that the public interest here is sufficiently high to outweigh ensuring the maintenance of the legal professional privilege.

**Potential release review date and conditions:**

1 December 2027 or sooner by approval of the Director of Legal and Democratic Services

Councillor MacDonald/Councillor McLellan

**Carried**

**The public were re-admitted to the meeting at 11.01 am.**

The meeting adjourned at 11.02 am and reconvened at 12.00 pm.

**Motion 5 - Iconic Buildings**  
**Committee Resolved FPCO/2026/00083**

5. Confirms that the development of the Annual plan should include the following Chair's Recommendations in relation to the Iconic Buildings:

**Canterbury Museum**

- a. Allocates \$15 million from the 2025/26 forecast operating surplus to the Canterbury Museum, as a grant, towards their capital programme, conditional upon:
  - i. The Crown providing the Canterbury Museum a minimum of \$15.0 million grant, towards their capital programme; or the Council being satisfied of a clear and deliverable pathway to completion.
- b. Provides the Canterbury Museum with an interest-bearing loan of \$28.6 million, to be repaid by the Museum by way of an international visitor levy. Council will charge the Canterbury Museum interest at 4.90% p.a. on the balance of the loan.
- c. Requests the Mayor write to the Canterbury Museum requiring them to source \$15 million of funding from Government.

Councillor MacDonald/Councillor McLellan

**Carried**

For 14 Councillor Barber, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0	
Abstain	1	Councillor Johanson
TOTAL	15	

Conflict of interest 2 Councillor Cartwright, Councillor Coker

**Committee Resolved FPCO/2026/00084**

**Christchurch School of Music**

- d. Allocates \$4 million from the 2025/26 forecast operating surplus to the Christchurch School of Music, as a grant, towards their capital programme, conditional upon:
  - i. Confirmed matched funding from the Christchurch School of Music of \$4 million.
  - ii. The Council being satisfied of a clear and deliverable pathway to completion.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against 0

Abstain 0

TOTAL 17

**Committee Resolved FPCO/2026/00085**

**Christ Church Cathedral**

- e. Allocates \$15 million from the 2025/26 forecast operating surplus to Christ Church Reinstatement Limited, as a grant, towards their capital programme, conditional upon:
  - i. The Crown providing Christ Church Reinstatement Limited a minimum of \$15.0 million grant towards their capital programme, and
  - ii. The Council being satisfied of a clear and deliverable pathway to completion.
  - iii. The parties (CCC and CCRL) and the Anglican Diocese of Christchurch entering into a funding agreement confirming the Council’s contribution is full and final, with no further financial obligation for any further capital or operational expenditure for the Christ Church Cathedral.
- f. Requests that the Council’s remaining commitment to Christ Church Reinstatement Limited, being a grant of up to \$10 million collected by way of a targeted rate, be released on 1 July 2026, with any balance of the grant not collected through the targeted rate and interest to be funded from the 2025/26 forecast operating surplus.

Councillor MacDonald/Councillor McLellan

**Carried**

For 12 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Herz Jardine, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against 3 Councillor Donovan, Councillor Johanson, Councillor Moore

Abstain 2 Councillor Fields, Councillor Harrison-Hunt

TOTAL 17

**Committee Resolved FPCO/2026/00086**

**Arts Centre**

- g. Requests that Council staff work with The Arts Centre Te Matatiki Toi Ora and report back on a range of options ahead of the Long Term Plan.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0
Abstain	0
TOTAL	17

**Committee Resolved FPCO/2026/00087**

**Balance of 2025/2026 forecast operating surplus**

- h. Requests any balance of the 2025/2026 forecast operating surplus be applied to Council debt repayment.
- i. Notes that, should any conditions of the funding arrangements above not be met, any unspent funds will be applied towards Council debt reduction.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0
Abstain	0
TOTAL	17

The meeting adjourned at 12.47 pm and reconvened at 2.24 pm.

**Councillor Proposed Amendments**  
**Committee Resolved FPCO/2026/00088**

**A2: Awatea, Amyes, Springs Road intersections**

That the Finance and Performance Committee:

Requests that \$2 million be added to project 79723 - Programme - Amyes, Awatea and Springs Intersection Improvements in FY28/29.

Councillor Peters/Councillor Moore

**Carried**

For 16 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0	
Abstain	1	Councillor Donovan
TOTAL	17	

**Committee Resolved FPCO/2026/00089**

**A4. Kiwirail budget reductions**

That the Finance and Performance Committee:

Requests a report to consider how it can reduce the quantum of Council funding towards KiwiRail projects and seek an update on what changes have been made by central government to reduce the compliance burden on local councils.

Councillor Johanson/Councillor Moore

**Carried**

For 15 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Deputy Mayor Henstock, Mayor Mauger

Against	2	Councillor McLellan, Councillor Scandrett
Abstain	0	
TOTAL	17	

**Committee Resolved FPCO/2026/00090**

**A5. North Beach Carpark**

That the Finance and Performance Committee:

Requests advice in time for the draft Long Term Plan on the North Beach carpark upgrade, including capital cost, funding options (including Parks co-funding), delivery timing, and key dependencies.

Councillor Donovan/Councillor Barber

**Carried**

For	12	Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor McLellan, Councillor Moore, Councillor Peters
Against	5	Councillor Keown, Councillor MacDonald, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger
Abstain	0	
TOTAL	17	

**Committee Resolved FPCO/2026/00091**

**A9: New and in-fill street lighting budgets**

That the Finance and Performance Committee:

Allocates an additional \$200,000 to the Road Lighting Safety Budget (#37449) to address lighting gaps on Grange Road, Grantley Street, Symes Rd and Inwoods Road.

Councillor Herz Jardine/Councillor Donovan

**Carried**

For	14	Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor MacDonald, Councillor McLellan, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger
Against	2	Councillor Barber, Councillor Keown
Abstain	1	Councillor Moore
TOTAL	17	

**Committee Resolved FPCO/2026/00092**

**A13. Cycle lane delivery – report**

That the Finance and Performance Committee:

- a. Agree to support investigation of an alternative delivery approach on sections of the Ōtākaro Avon Major Cycle Route to assess whether rapid rollout or staged delivery methods could provide a lower-cost, more flexible, and scalable model.
- b. Request staff report back on:
  - i. Suitable locations or sections of the route where this approach may be appropriate;
  - ii. Potential delivery methods, including temporary or adaptable infrastructure and shorter-life materials where appropriate;
  - iii. Costs, timing, risks, benefits, and trade-offs compared with permanent infrastructure delivery;

- iv. Lessons and evaluation criteria that could help inform future design and delivery approaches for Major Cycle Routes across the city.
- c. Notes that this work is intended to help inform future Council direction on cycleway delivery and identify opportunities to deliver network outcomes more efficiently and at pace.

Councillor Harrison-Hunt/Councillor MacDonald

**Carried**

For	16	Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger
Against	1	Councillor Moore
Abstain	0	
TOTAL	17	

**Committee Recommendation**

**A17. Weaving the East**

That the Finance and Performance Committee:

Includes budget provision in FY 26/27 of \$250,000 for implementing unfunded Weaving the East activities.

Councillor Johanson/Councillor Donovan

**Lost**

For	7	Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Scandrett
Against	9	Councillor Barber, Councillor Cartwright, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Deputy Mayor Henstock, Mayor Mauger
Abstain	1	Councillor Coker
TOTAL	17	

**Committee Recommendation**

**A18. Smith Street Service Centre**

That the Finance and Performance Committee:

Includes budget provision in FY 26/27 of up to \$100,000 for a feasibility study on the future of 180 Smith Street.

Councillor Johanson/Councillor Cotter

**Lost**

For	6	Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Herz Jardine, Councillor Johanson, Councillor McLellan
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Against	9	Councillor Barber, Councillor Cartwright, Councillor Harrison-Hunt, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Councillor Scandrett, Mayor Mauger
Abstain	2	Councillor Fields, Deputy Mayor Henstock
TOTAL	17	

**Committee Resolved FPCO/2026/00093**

**A24. Skatepark enhancements**

That the Finance and Performance Committee:

Includes make budget provision of \$500,000 to support Washington Way improvements to improve the ability to host events.

Councillor Johanson/Councillor Barber

**Carried**

For	10	Councillor Barber, Councillor Cartwright, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Scandrett, Deputy Mayor Henstock
Against	5	Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Mayor Mauger
Abstain	2	Councillor Coker, Councillor McLellan
TOTAL	17	

**Committee Resolved FPCO/2026/00094**

**A34. Rewi Alley Museum Charitable Trust**

That the Finance and Performance Committee

Provides the Rewi Alley Museum Charitable Trust a one-off operating grant of \$40,000 funded by the Capital Endowment Fund, subject to a staff assessment of the grant against the eligibility criteria, in time for the final Annual Plan adoption meeting.

Councillor Harrison-Hunt/Mayor

**Carried**

For	13	Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Fields, Councillor Harrison-Hunt, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Peters, Deputy Mayor Henstock, Mayor Mauger
Against	3	Councillor Donovan, Councillor Moore, Councillor Scandrett
Abstain	1	Councillor Herz Jardine
TOTAL	17	

**Committee Resolved FPCO/2026/00095**

**A31. Lower Heathcote River Guidance Plan**

That the Finance and Performance Committee:

- a. That Council make changes to its draft annual plan to include \$55,000 of opex to initiate a dedicated weed control in the riparian margins of the Ōpāwaho Heathcote River.
- b. Requests staff to bring back advice to the Long-Term Plan to support a year on year riparian weed control programme.

Councillor Johanson/Councillor Coker

**Carried**

For	9	Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor McLellan, Councillor Scandrett
Against	8	Councillor Barber, Councillor Cartwright, Councillor Keown, Councillor MacDonald, Councillor Moore, Councillor Peters, Deputy Mayor Henstock, Mayor Mauger
Abstain	0	
TOTAL	17	

**Motions 3a – 3c Community Grants**

**Committee Resolved FPCO/2026/00096**

3. Confirms that the development of the Annual Plan should include the following, subject to resolutions at the meeting:
  - a. continuing the planned 0.25% rates increase for the **Climate Resilience Fund** in 2026/27, as per the Draft 2026/27 Annual Plan.

Councillor MacDonald/Councillor McLellan

**Carried**

For	11	Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor McLellan, Councillor Moore, Councillor Scandrett, Deputy Mayor Henstock
Against	6	Councillor Barber, Councillor Cartwright, Councillor Keown, Councillor MacDonald, Councillor Peters, Mayor Mauger
Abstain	0	
TOTAL	17	

**Committee Resolved FPCO/2026/00097**

3. Confirms that the development of the Annual Plan should include the following, subject to resolutions at the meeting:
  - b. continuing to provide the planned \$7.12m in funding for **contestable community grants**, as per the Draft 2026/27 Annual Plan.

Councillor MacDonald/Councillor McLellan

**Carried**

For	14	Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger
Against	3	Councillor Barber, Councillor Cartwright, Councillor Keown
Abstain	0	
TOTAL	17	

### Committee Resolved FPCO/2026/00098

3. Confirms that the development of the Annual Plan should include the following, subject to resolutions at the meeting:
  - c. continuing to provide the planned \$0.30m increase in funding for the **Environmental Partnership Fund**, as per the Draft 2026/27 Annual Plan.

Councillor MacDonald/Councillor McLellan

**Carried**

For	11	Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor McLellan, Councillor Moore, Councillor Scandrett, Deputy Mayor Henstock
Against	6	Councillor Barber, Councillor Cartwright, Councillor Keown, Councillor MacDonald, Councillor Peters, Mayor Mauger
Abstain	0	
TOTAL	17	

### Motions 6 to 12 – Properties

#### Committee comment

1. Updates to Motion 6 were made during the meeting with the agreement of the meeting, and of the Mover and Seconder, and are reflected below in Resolutions 6A and 6B.

### Committee Resolved FPCO/2026/00099

- 6.A. Recommends to Council that properties at **124A Main Road** be withdrawn from the current disposal process, noting there are outstanding archaeological matters to be investigated and resolved before further decisions on the properties can be made.

Councillor MacDonald/Councillor McLellan

**Carried**

For	17	Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz
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Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald,  
 Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett,  
 Deputy Mayor Henstock, Mayor Mauger

Against	0
Abstain	0
TOTAL	17

**Committee Resolved FPCO/2026/00100**

- 6.B. Recommends to Council that properties at **156 McCormacks Bay Road** be withdrawn from the disposal process, noting there are outstanding archaeological matters to be investigated and resolved before further decisions on the properties can be made, including staff advice on the process of designating the land as a Reserve.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0
Abstain	0
TOTAL	17

**Committee comment**

1. Motion 10, which had proposed the property at 13 Mundy’s Road be withdrawn from the current disposal process, was amended with the agreement of the meeting, and of the Mover and Seconder, to recommend that the property be retained in the current disposal process.

**Committee Resolved FPCO/2026/00101**

10. Recommends to Council that **13 Mundy’s Road (Dallington)** be retained in the current disposal process.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0
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Abstain 0

TOTAL 17

### Committee Resolved FPCO/2026/00102

7. Recommends to Council that properties at **4 and 6 Balmoral Lane** be declared surplus, noting ecological assessments have confirmed that present and estimated values are not sufficient to justify retention.

Councillor MacDonald/Councillor McLellan

**Carried**

For 13 Councillor Barber, Councillor Cartwright, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against 3 Councillor Coker, Councillor Harrison-Hunt, Councillor Johanson

Abstain 1 Councillor Herz Jardine

TOTAL 17

### Committee Resolved FPCO/2026/00103

11. Notes the submission to remove **8 Martindales Road** from the list of properties previously declared surplus.
12. Recommends to Council that **8 Martindales Road** remains on the list of properties declared surplus, noting that:
- a. no compelling reason to retain the property has been identified
  - b. alternative options are available for neighbouring parties to participate in community gardening initiatives
  - c. disposal will reduce ongoing costs to Council and may generate a modest capital return.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against 0

Abstain 0

TOTAL 17

**Committee Resolved FPCO/2026/00104**

8. Notes the submission to include **274A Main Road, Clifton** in the disposal list, and that:
- staff have considered the property for disposal
  - it has not been included due to identified risks
  - further advice, including options, will be formally reported separately to the Committee prior to 23 June.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0
Abstain	0
TOTAL	17

**Committee Resolved FPCO/2026/00105**

9. Recommends to Council that, in progressing the potential disposal of **59 Farnborough Street (Aranui)**, consideration be given in the first instance to community housing providers, noting this is consistent with existing delegations.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0
Abstain	0
TOTAL	17

**Motions 3d to 3f – Cycleway Connections and Youth Employment  
Committee Comment**

1. Motions 3d, 3e and 3f were proposed Councillor amendments which were incorporated into the Chair’s Motion by the Mover and Seconder.

**Committee Resolved FPCO/2026/00106**

3. Confirms that the development of the Annual Plan should include the following, subject to resolutions at the meeting:

**Cycle connections**

- d. Requests staff undertake high-level feasibility work to assess options and give more accurate estimate of the costs of the Westmorland to Nor’West Arc cycle connection, at a cost of \$50,000 opex for 2026/27.
- e. Request staff undertake initial planning work on an Edinburgh Street cycle connection, aiming for construction in the first year of the Long Term Plan 2027/28.

**Youth employment**

- f. That the Council prioritise strengthening and increasing Youth employment outcomes across Christchurch by co-ordinating with the Community Development Advisor with the Youth Portfolio, and a number of teams within Council and external agencies with whom the Council has existing relationships.

Councillor MacDonald/Councillor McLellan

**Carried**

For 17 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor Keown, Councillor MacDonald, Councillor McLellan, Councillor Moore, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock, Mayor Mauger

Against	0
Abstain	0
TOTAL	17

The meeting adjourned at 3.14 pm and reconvened at 3.34 pm.  
The Mayor left the meeting during the adjournment and did not return.

**Committee Resolved FPCO/2026/00107**

That the Finance and Performance Committee:

1. Receives the summary information and options in the Confirmation of content - Annual Plan 2026/27 Report.
2. Confirms the direction provided through the Annual Plan workshops in May 2026 to inform the Annual Plan adoption report development process.

4. Notes the direction provided through the Annual Plan workshops and the resolutions above will result in a:
- a. proposed final Annual Plan average rates increase to existing ratepayers of 7.83%, further noting rate increases to individual rate payers could vary materially due to the impact of the General Revaluation taking effect on 1 July 2026; and
  - b. breach of the balanced budget financial prudence benchmark for 2026/27 as indicated in the LTP.

Councillor MacDonald/Councillor McLellan

**Carried**

For 14 Councillor Barber, Councillor Cartwright, Councillor Coker, Councillor Cotter, Councillor Donovan, Councillor Fields, Councillor Harrison-Hunt, Councillor Herz Jardine, Councillor Johanson, Councillor MacDonald, Councillor McLellan, Councillor Peters, Councillor Scandrett, Deputy Mayor Henstock

Against 2 Councillor Keown, Councillor Moore

Abstain 0

TOTAL 16

Absent 1 Mayor Mauger


**Resumption of Standing Orders**  
**Committee Resolved FPCO/2026/00108**

That the Standing Orders set aside above, be resumed.

Councillor MacDonald/Councillor McLellan

**Carried**

**Attachments**

A Proposed Amendments [⇨](#) 

**Karakia Whakamutunga**

**Meeting concluded at 3.38 pm.**

**CONFIRMED THIS 23<sup>rd</sup> DAY OF JUNE 2026**

**COUNCILLOR SAM MACDONALD**  
**CHAIRPERSON**